



MUNICIPAL SERVICES COMMITTEE

December 14, 2009

MINUTES

I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4 p/m/ in Conference Room 3, located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, Washington. Members present: Chair Gene Cerino, Vice Chair Bill Peloza. Members absent: Virginia Haugen, excused. Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, City Attorney Dan Heid, Parks Director Daryl Faber, IS Director Lorrie Rempher, Public Works Director Dennis Dowdy, Finance Director Shelley Coleman, Project Engineer Ryan VonDrak, Financial Planning Manager Karen Jester, Police Secretary Kathy Emmert. Others present: Councilmember Elect John Partridge, citizen Wayne Osborne

II. **AGENDA MODIFICATIONS**

III. **CONSENT ITEMS**

A. **Approval of Minutes of the November 23, 2009 Municipal Services Committee Meeting**

Vice Chair Peloza moved to accept the Minutes of the November 23, 2009 meeting. Chair Cerino concurred.

MOTION CARRIED: 2-0

IV. **ORDINANCES AND RESOLUTIONS (Action Items)**

A. **Ordinance No. 6284* (Rempher)**

An Ordinance of the City of Auburn, Washington, amending Chapter 13.36, CATV Systems, of Title 13, Water, Sewers and Public Utilities, of the Auburn City Code

Vice Chair Peloza moved to forward Ordinance No. 6284 to the full Council for approval. Chair Cerino concurred.

MOTION CARRIED: 2-0

B. **Resolution No. 4530* (Rempher)**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute Addendum IV to the Cable Franchise Agreement between the City of Auburn and Comcast of Washington

Vice Chair Peloza moved to forward Resolution No. 4530 to the full Council for approval. Chair Cerino concurred.

MOTION CARRIED: 2-0

C. Resolution No. 4531* (Rempher)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an Institutional Network Lease Agreement between the City of Auburn and Comcast of Washington IV, Inc. and Comcast of California/Colorado/Washington I, Inc.

Vice Chair Peloza moved to forward Resolution No. 4531 to the full Council for approval. Chair Cerino concurred.

MOTION CARRIED: 2-0

D. Project No. CP0910* (Dowdy)

Final Pay Estimate #2 to Contract 09-11- Justice Center Parking Lots

Vice Chair Peloza moved to forward Project No. CP0910 to the full Council for approval of the final payment.

V. INFORMATION / DISCUSSION ITEMS

A. Ordinance No. 6278 BA#3 * (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6215, the 2009-2010 Biennial Budget Ordinance as amended by Ordinance No. 6226 and Ordinance No. 6246 authorizing Amendment to the City of Auburn 2009-2010 Budget as set forth in Schedule "A"

The Committee appreciates the information.

B. Ordinance No. 6285 BA #4* (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6215, the 2009-2010 Biennial Budget Ordinance as amended by Ordinance No. 6226 and Ordinance No. 6246 and Ordinance No. 6278 authorizing amendment to the City of Auburn 2009-2010 Budget as set forth in Schedule "A"

The Committee appreciates the information.

C. Resolution No. 4547* (Coleman)

A Resolution of the City Council of the City of Auburn, Washington, supporting a secure, convenient medicine return program to reduce the public safety and environmental impacts of unwanted medicines

The Committee requested an adjustment to some language on page 3 of 4 Section 1 and recommended Resolution No. 4547 be forwarded to the full Council as amended.

D. Resolution No. 4552* (Heid)

A Resolution of the City Council of the City of Auburn, Washington, providing for amendment to the City of Auburn Fee Schedule, to adjust for 2010 fees

After a discussion, the Committee supports Resolution No. 4552 and recommends it be forwarded to the full Council for approval. The Committee will be reviewing and possibly adjusting further once additional information is received regarding fees charged by other airports in the area.

E. Proposed Property Transfer Between City and Green River CC (Faber)

Parks Director Faber presented a laptop presentation of the proposed property transfer.

F. Presentation

Chief Kelly presented outgoing Chair Cerino with a mug and thanked him for his service and support as a Council Member and Chair of the Municipal Services Committee.

F. Matrix*

Item 4I – The Committee requests a report from Community Services, Duanna Richards at the January 11, 2010 meeting on the progress in working with the Chamber and on the distribution of information on the Dangerous Dog Ordinance to new residents of the City.

VI. ADJOURN

Prior to adjourning the meeting Chair Cerino stated the meeting scheduled for December 28, 2009 would be cancelled. The next meeting is January 11, 2010.

The meeting adjourned at 5:20 p.m.

Submitted this ____ day of January, 2010.

Bill Pelozza, Chair

Kathy Emmert, Police Secretary, Scribe